



General Assembly

February Session, 2014

***Raised Bill No. 5158***

LCO No. 124



Referred to Committee on BANKS

Introduced by:  
(BA)

***AN ACT PROHIBITING THE INCLUSION OF THE ENTIRE ACCOUNT  
NUMBER ON BANK STATEMENTS.***

Be it enacted by the Senate and House of Representatives in General  
Assembly convened:

- 1 Section 1. (NEW) (*Effective October 1, 2014*) Each bank, out-of-state
- 2 bank, Connecticut credit union, federal credit union and out-of-state
- 3 credit union shall redact all but the last four numbers of a Connecticut
- 4 account holder's account number on such account holder's account
- 5 statement.

This act shall take effect as follows and shall amend the following sections:		
---	--	--

Section 1	<i>October 1, 2014</i>	New section
-----------	------------------------	-------------

***Statement of Purpose:***

To protect Connecticut account holders whose account statements inadvertently end up in the hands of an individual other than the account holder who is not an authorized recipient of such statement.

*[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]*